



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	NP		
Coronado	Y	1	1
County of S.D.	NP		
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	NP		
National City	Y	1	2
Oceanside	NP		
Poway	Y	1	2
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		15	70
		(100%)	(100%)

PASSED

Agenda Item #1

Approval of Minutes:

A. July 8, 2005 Policy Board Meeting

B. July 22, 2005 Business Meeting

Action: APPROVE

Board of Directors Meeting, September 23, 2005

Y Yes **N** No **A** Abstain NP – Not Present



JURISDICTION	VOTE	TALLY
Carlsbad	Y	1
Chula Vista	NP	
Coronado	Y	1
County of S.D.	NP	
Del Mar	Y	1
El Cajon	Y	1
Encinitas	Y	1
Escondido	Y	1
Imperial Beach	Y	1
La Mesa	NP	
Lemon Grove	NP	
National City	Y	1
Oceanside	NP	
Poway	Y	1
San Diego A	Y	1
San Diego B	NP	
San Marcos	Y	1
Santee	Y	1
Solana Beach	Y	1
Vista	Y	1
Total		14
		(100%)

PASSED

Consent Agenda

Action: APPROVE WITH CONDITIONS

Board of Directors Meeting, September 23, 2005

Y Yes N No A Abstain NP – Not Present



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	Y	1	7
Coronado	Y	1	1
County of S.D.	Y	1	16
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	NP		
Poway	Y	1	2
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		18	94
		(100%)	(100%)

PASSED

Agenda Item #3

Actions from Policy Advisory Committees

Action: APPROVE WITH CONDITIONS

Board of Directors Meeting, September 23, 2005

Y Yes **N** No **A** Abstain NP – Not Present



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	NP		
Coronado	Y	1	1
County of S.D.	Y	1	16
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	NP		
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	NP		
Poway	Y	1	2
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		16	85
		(100%)	(100%)

PASSED

Agenda Item #9

*Quarterly Progress Report on
Transportation Projects – April to June
2005*

Action: INFORMATION

Board of Directors Meeting, September 23, 2005

Y Yes **N** No **A** Abstain NP – Not Present



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	A		
Coronado	Y	1	1
County of S.D.	Y	1	16
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	NP		
Poway	Y	1	2
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		17	87
		(95%)	(93%)

PASSED

Agenda Item #15

Expansion of the TransNet Commercial Paper Program

Action: APPROVE WITH CONDITIONS

Board of Directors Meeting, September 23, 2005

Y Yes **N** No **A** Abstain NP – Not Present



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	Y	1	7
Coronado	Y	1	1
County of S.D.	Y	1	16
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	NP		
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	NP		
Poway	Y	1	2
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		17	92
		(100%)	(100%)

PASSED

Agenda Item #16

Revised Schedule for the Comprehensive 2007 Regional Transportation Plan (RTP) Update and Report Summarizing SANDAG Board's Policy Discussion on RTP Update

Action: APPROVE

Board of Directors Meeting, September 23, 2005

Y Yes **N** No **A** Abstain NP – Not Present